Governing Board

January 16, 2013

Madeleine Romanello, Chair

Introductions

- ♡ Ms. Madeleine Romanello, Chair
- ☼ In attendance:

Madeleine Romanello, Chair Deborah Ruggiero, *Teen Job Corps* Cheryl Polite Eaford, *CHOICES et al* Lisa McLean, *First Care Home Services* Adriana Kochen, *Institute for Child & Family Health*

Silvia Reyes, *Barry University*Alexandra Yaya, *Open Arms Community Center*Ariel Orta, *Miami-Dade County Public Schools*Marina Aviles, *Miami Beach Coalition*Mark Wohl, *Member*Jeff Struchtemeyer, *Switchboard of Miami*

Sylvia Goldsmith, Jewish Community Services
Cheryl Waterman, CHOICES et al
Calvetta Phair, On It Foundation
JC Delatorre, Abriendo Puertas
Elizabeth Karwowski, Get Credit Healthy
Elmase Hoffman, Stand Up for Those Who Can't
Carla Oxios, Miami Beach PTSA
Cecilia DeLoof, Ayuda
Susan Sugar, Resident
Martine Pierre-Pierre, Barry University
Talmage Thornhill, City of Miami Beach
Maria Ruiz, City of Miami Beach

Programmatic Update – Morning All Stars

- □ Recruitment is up and multiple cohorts are underway at Nautilus Middle and Fienberg Fisher K-8 Center
- ☼ All Stars is still recruiting participants. Youth in grades 6th and 7th are eligible to receive free programming, transportation and snacks.
- ☆ Referral to <u>taniacabrera@miamibeachfl.gov</u>

Programmatic Update – Parent-Child Home Program

- ☼ Ms. Cristina Denis, Program Coordinator
 - ☼ Applications will be accepted until January 31st for participants aged 16 36 months and whose parents reside in Miami Beach and meet income/education requirements
- ☼ Information contact: cristinadenis@miamibeachfl.gov

Programmatic Update – Success University

- Services are fully underway at multiple school sites.
 - ☼ Referral to <u>talmagethornhill@miamibeachfl.gov</u>

The Children's Trust RFP

RFP is still pending. Our initial proposal from October remains in consideration until the RFP is actually released. Staff will schedule a meeting for RFP review as soon as the Trust issues the RFP.



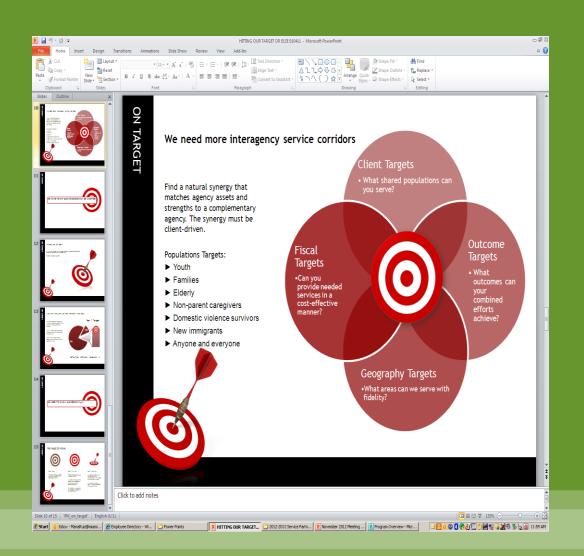
RFP has yet to be issued but Ms. Ruiz requested that members note its release and be prepared to meet as necessary.

Trust RFP Approach

- We will strengthen fidelity across the service spectrum by:
 - Enhancing required trainings for all frontline personnel:
 - ☼ Intake & assessment

 - FGC audit
 - ☼ Including ACCESS Center consent at intake
 - ☼ Performing field fidelity reviews of all frontline personnel
 - Conducting random desk audits of intakes, FGC contracts
 - ☼ Ensuring an independent, autonomous process for Care Plan design
- We will enhance agency capacity by adding Triple P to best practices
- We will enhance home-based approaches by providing:
 - Home-based health assessments and chronic illness management
 - ☼ Credit score counseling services with established eligibility
 - ☼ Home-based tutoring services

Collaboration Consulting



Reminder: In order to serve you best, please schedule your requests for collaboration consultations as soon as you have identified a project.

Partners are reminded to book early.

Barry University School of Social Work

- Martine Pierre-Pierre, Barry University School of Social Work.
 - Referral to apierre-pierre@mail.barry.edu

Ms. Pierre-Pierre discussed the university's new curriculum and its efforts to seek new community partners.

Board Elections

- Members Whose Term Has/Will Expire in 2013:
 - ☼ Cheryl Polite Eaford
 - Deborah Ruggiero
 - Adriana Kochen
 - Elizabeth Karwowski
- One Additional Vacancy under Service Agencies
- **☼** Interested Applicants for the Board:
 - Diana Susi, Ayuda, Inc.
 - ☼ Marina Aviles, The Village South/Westcare

Marina Aviles was elected by written ballot. The remaining members will be subject to election at the July 2013 meeting.

Agency Presentations

- New member agencies will be asked to provide overviews of their agencies to the Partners:
 - ☼ Cheryl Polite Eaford
 - Deborah Ruggiero
 - Adriana Kochen
 - C Elizabeth Karwowski

Two agencies per meeting will be presented.

Ms. Sugar asked if there needs to be greater awareness regarding the resources available in the community. She was invited to see our resource and referral processes. The greater issue, Ms. Ruiz, raised is the need to improve client engagement to align the client with appropriate resources.

Ms. Romanello asked that we invite Miami Beach Adult Education to present at the March meeting.

Ms. Rose Lesniak had requested that the meeting day be revisited as she cannot attend. After discussion, the third Thursday of the month at 9:30am was selected as the new meeting time.

Good & Welfare

- City's CDBG RFP will be released in March/April
- 7 Habits of Highly Effective Families training in Spanish will be held February 23rd at North Shore Park & Youth Center. Contact talmagethornhill@miamibeachfl.gov to register
- ☼ The Office of Community Services is planning a grant writing workshop for March. Contact mariaruiz@miamibeachfl.gov for more information.
- ☼ Ms. Aviles encouraged attendance at "Start Thing About College" presentation on January 23rd at 6pm at Miami Beach Senior High.